

**FILED**  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF ARKANSAS

NOV - 7 2018

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF ARKANSAS

JAMES W. MCCORMACK, CLERK  
By:  DEP CLERK

UNITED STATES OF AMERICA

No. 4:18CR00034-JM

v.

) 18 U.S.C. § 922(g)(3)  
) 18 U.S.C. § 1956(a)(1)(B)(i), 1956(h)  
) 21 U.S.C. § 841(a)(1), (b)(1)(A), (B), 846

TERMAINE ONTARIO SLAUGHTER

DEMARIO JONTRICE SMITH

aka DEMARIO L. SMITH

MONTANA SMITH

ELLIOT D. DAVIS

MOSES SORIA

CAROLYN SLAUGHTER

**SUPERSEDING INDICTMENT**

THE GRAND JURY CHARGES THAT:

**COUNT 1**

Beginning in or about January 2015, and continuing through on or about March 6, 2018,  
in the Eastern District of Arkansas and elsewhere,

TERMAINE ONTARIO SLAUGHTER  
DEMARIO JONTRICE SMITH aka DEMARIO L. SMITH  
MONTANA SMITH and  
ELLIOT D. DAVIS

conspired with other persons known and unknown to the grand jury to knowingly and  
intentionally possess with intent to distribute and to distribute at least 500 grams of a mixture or  
substance containing methamphetamine and at least 50 grams of methamphetamine (actual), a  
Schedule II controlled substance, thereby violating Title 21, United States Code, sections  
841(a)(1), (b)(1)(A) and 846.

**COUNT 2**

Beginning on or about January 28, 2014, and continuing through on or about August 14, 2018, in the Eastern District of Arkansas and elsewhere,

TERMAINE ONTARIO SLAUGHTER  
DEMARIO JONTRICE SMITH aka DEMARIO L. SMITH  
MOSES SORIA and  
CAROLYN SLAUGHTER

conspired with each other and other persons known and unknown to the grand jury to knowingly and intentionally conduct a financial transaction affecting interstate and foreign commerce which involved the proceeds of a specified unlawful activity, that is, distribution of a controlled substance, knowing that that transaction was designed in whole and in part to conceal and disguise the nature, source, ownership, and control of the proceeds of said specified unlawful activity and that, while conducting such financial transaction, knew that the property involved in the financial transaction represented the proceeds of some form of unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i), thereby violating Title 18, United States Code, Section 1956(h).

**COUNT 3**

On or about January 28, 2014, in the Eastern District of Arkansas,

TERMAINE ONTARIO SLAUGHTER

conducted and caused to be conducted a financial transaction affecting interstate and foreign commerce, to wit, the deposit of \$3,500 cash into Regions Bank account number XXXXXX0702 in the name of Carolyn Slaughter at the Regions Bank Washington Branch, 222 E. Washington Avenue, Jonesboro, Arkansas, which involved the proceeds of a specified unlawful activity, that

is, distribution of a controlled substance, knowing that that transaction was designed in whole and in part to conceal and disguise the nature, source, ownership, and control of the proceeds of said specified unlawful activity and that, in conducting such financial transaction, knew that the property involved in the financial transaction represented the proceeds of some form of unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i).

**COUNT 4**

On or about April 28, 2015, in the Eastern District of Arkansas,

TERMAINE ONTARIO SLAUGHTER

conducted and caused to be conducted a financial transaction affecting interstate and foreign commerce, to wit, the deposit of \$1,700 cash into Regions Bank account number XXXXXX0702 in the name of Carolyn Slaughter at the Regions Bank Earle Branch, 801 Commerce Street, Earle, Arkansas, which involved the proceeds of a specified unlawful activity, that is, distribution of a controlled substance, knowing that that transaction was designed in whole and in part to conceal and disguise the nature, source, ownership, and control of the proceeds of said specified unlawful activity and that, in conducting such financial transaction, knew that the property involved in the financial transaction represented the proceeds of some form of unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i).

**COUNT 5**

On or about June 26, 2015, in the Eastern District of Arkansas,

TERMAINE ONTARIO SLAUGHTER

conducted and caused to be conducted a financial transaction affecting interstate and foreign commerce, to wit, the deposit of \$2,000 cash into Regions Bank account number XXXXXX0702

in the name of Carolyn Slaughter at the Regions Bank Earle Branch, 801 Commerce Street, Earle, Arkansas, which involved the proceeds of a specified unlawful activity, that is, distribution of a controlled substance, knowing that that transaction was designed in whole and in part to conceal and disguise the nature, source, ownership, and control of the proceeds of said specified unlawful activity and that, in conducting such financial transaction, knew that the property involved in the financial transaction represented the proceeds of some form of unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i).

**COUNT 6**

On or about August 17, 2015, in the Eastern District of Arkansas,

TERMAINE ONTARIO SLAUGHTER

conducted and caused to be conducted a financial transaction affecting interstate and foreign commerce, to wit, the deposit of \$1,050 cash into Regions Bank account number XXXXXX0702 in the name of Carolyn Slaughter at the Regions Bank Wynne Branch, 500 Falls Blvd, North, Wynne, Arkansas, which involved the proceeds of a specified unlawful activity, that is, distribution of a controlled substance, knowing that that transaction was designed in whole and in part to conceal and disguise the nature, source, ownership, and control of the proceeds of said specified unlawful activity and that, in conducting such financial transaction, knew that the property involved in the financial transaction represented the proceeds of some form of unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i).

**COUNT 7**

On or about July 20, 2016, in the Eastern District of Arkansas,

TERMAINE ONTARIO SLAUGHTER

conducted and caused to be conducted a financial transaction affecting interstate and foreign commerce, to wit, the deposit of \$8,060 cash into Regions Bank account number XXXXXX0702 in the name of Carolyn Slaughter at the Regions Bank, 7100 Airways Blvd, Memphis, Tennessee, which involved the proceeds of a specified unlawful activity, that is, distribution of a controlled substance, knowing that that transaction was designed in whole and in part to conceal and disguise the nature, source, ownership, and control of the proceeds of said specified unlawful activity and that, in conducting such financial transaction, knew that the property involved in the financial transaction represented the proceeds of some form of unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i).

**COUNT 8**

On or about November 9, 2016, in the Eastern District of Arkansas,

**TERMAINE ONTARIO SLAUGHTER**

conducted and caused to be conducted a financial transaction affecting interstate and foreign commerce, to wit, the deposit of \$3,000 cash into Regions Bank account number XXXXXX0702 in the name of Carolyn Slaughter at the Regions Bank West Memphis Shopping Way Branch, 214 Shopping Way Blvd, West Memphis, Arkansas, which involved the proceeds of a specified unlawful activity, that is, distribution of a controlled substance, knowing that that transaction was designed in whole and in part to conceal and disguise the nature, source, ownership, and control of the proceeds of said specified unlawful activity and that, in conducting such financial transaction, knew that the property involved in the financial transaction represented the proceeds of some form of unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i).

**COUNT 9**

On or about November 14, 2016, in the Eastern District of Arkansas,

CAROLYN SLAUGHTER

conducted and caused to be conducted a financial transaction affecting interstate and foreign commerce, to wit, the issuing of check number 1512 in the amount of \$6,436 made payable to Vivian-Slaughter Mitchell, from Regions Bank account number XXXXXX0702 in the name of Carolyn Slaughter, which involved the proceeds of a specified unlawful activity, that is, distribution of a controlled substance, knowing that that transaction was designed in whole and in part to conceal and disguise the nature, source, ownership, and control of the proceeds of said specified unlawful activity and that, in conducting such financial transaction, knew that the property involved in the financial transaction represented the proceeds of some form of unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i).

**COUNT 10**

On or about March 7, 2017, in the Eastern District of Arkansas,

ELLIOT D. DAVIS

knowingly and intentionally distributed at least 5 grams, but less than 50 grams, of methamphetamine (actual), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

**COUNT 11**

On or about May 30, 2017, in the Eastern District of Arkansas,

DEMARIO JONTRICE SMITH aka DEMARIO L. SMITH



conducted and caused to be conducted a financial transaction affecting interstate and foreign commerce, to wit, the deposit of \$7,500 cash into Bank of America account number XXXX XXXX 9755 at the Bank of America, 300 South Bowman Road, Little Rock, Arkansas, which involved the proceeds of a specified unlawful activity, that is, distribution of a controlled substance, knowing that that transaction was designed in whole and in part to conceal and disguise the nature, source, ownership, and control of the proceeds of said specified unlawful activity and that, in conducting such financial transaction, knew that the property involved in the financial transaction represented the proceeds of some form of unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i).

**COUNT 12**

On or about December 4, 2017, in the Eastern District of Arkansas,

**DEMARIO JONTRICE SMITH aka DEMARIO L. SMITH**

conducted and caused to be conducted a financial transaction affecting interstate and foreign commerce, to wit, the deposit of \$3,300 cash into Bank of America account number XXXX XXXX 9755 at the Bank of America, 300 South Bowman Road, Little Rock, Arkansas, which involved the proceeds of a specified unlawful activity, that is, distribution of a controlled substance, knowing that that transaction was designed in whole and in part to conceal and disguise the nature, source, ownership, and control of the proceeds of said specified unlawful activity and that, in conducting such financial transaction, knew that the property involved in the financial transaction represented the proceeds of some form of unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i).

**COUNT 13**

On or about January 17, 2018, in the Eastern District of Arkansas,

DEMARIO JONTRICE SMITH aka DEMARIO L. SMITH

conducted and caused to be conducted a financial transaction affecting interstate and foreign commerce, to wit, the deposit of \$3,750 cash into Bank of America account number XXXX XXXX 9755 at the Bank of America, Highland Branch, 2500 E. Hiland Drive, Jonesboro, Arkansas, which involved the proceeds of a specified unlawful activity, that is, distribution of a controlled substance, knowing that that transaction was designed in whole and in part to conceal and disguise the nature, source, ownership, and control of the proceeds of said specified unlawful activity and that, in conducting such financial transaction, knew that the property involved in the financial transaction represented the proceeds of some form of unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i).

**COUNT 14**

On or about January 17, 2018, in the Eastern District of Arkansas,

TERMAINE ONTARIO SLAUGHTER

conducted and caused to be conducted a financial transaction affecting interstate and foreign commerce, to wit, the deposit of \$10,000 cash into Bank of America account number XXXX XXXX 4685 at the Bank of America Highland Branch, 2500 E. Hiland Drive, Jonesboro, Arkansas, which involved the proceeds of a specified unlawful activity, that is, distribution of a controlled substance, knowing that that transaction was designed in whole and in part to conceal and disguise the nature, source, ownership, and control of the proceeds of said specified unlawful activity and that, in conducting such financial transaction, knew that the property involved in the



financial transaction represented the proceeds of some form of unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i).

**COUNT 15**

On or about February 12, 2018, in the Eastern District of Arkansas,

DEMARIO JONTRICE SMITH aka DEMARIO L. SMITH

conducted and caused to be conducted a financial transaction affecting interstate and foreign commerce, to wit, the deposit of \$3,000 cash into Bank of America account number XXXX XXXX 9755 at the Bank of America, 300 South Bowman Road, Little Rock, Arkansas, which involved the proceeds of a specified unlawful activity, that is, distribution of a controlled substance, knowing that that transaction was designed in whole and in part to conceal and disguise the nature, source, ownership, and control of the proceeds of said specified unlawful activity and that, in conducting such financial transaction, knew that the property involved in the financial transaction represented the proceeds of some form of unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i).

**COUNT 16**

On or about February 28, 2018, in the Eastern District of Arkansas,

TERMAINE ONTARIO SLAUGHTER

then being an unlawful user of a controlled substance as defined in Title 21, United States Code, Section 802, did knowingly possess the following firearm in and affecting commerce, to wit, one Smith and Wesson, .40 caliber pistol, serial number DVN8012, in violation of Title 18, United States Code, Section 922(g)(3).

**FORFEITURE ALLEGATION 1**

Upon conviction of one or more of the offenses charged in Count 1 and 9 of this Superseding Indictment, the defendants,

TERMAINE ONTARIO SLAUGHTER  
DEMARIO JONTRICE SMITH aka DEMARIO L. SMITH  
MONTANTA SMITH, and  
ELLIOT D. DAVIS

shall forfeit to the United States, under Title 21, United States Code, Section 853(a)(1), all property constituting, or derived from, any proceeds the person obtained, directly or indirectly, as a result of the offense.

**FORFEITURE ALLEGATION 2**

Upon conviction of one or more of the offenses charged in Count 1 and 9 of this Superseding Indictment, the defendants,

TERMAINE ONTARIO SLAUGHTER  
DEMARIO JONTRICE SMITH aka DEMARIO L. SMITH  
MONTANTA SMITH and,  
ELLIOT D. DAVIS

shall forfeit to the United States, under Title 21, United States Code, Section 853(a)(2), all of the person's property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of the offense.

**FORFEITURE ALLEGATION 3**

Upon conviction of one or more of the offenses charged in Counts 2 through 9 and 11

through 15 of this Superseding Indictment, the defendants,

TERMAINE ONTARIO SLAUGHTER  
DEMARIO JONTRICE SMITH aka DEMARIO L. SMITH  
MOSES SORIA and  
CAROLYN SLAUGHTER,

shall forfeit to the United States, under Title 18, United States Code, Section 982(a)(1), all property, real or personal, involved in the offense, and all property that is traceable to the property involved in the offense.

**FORFEITURE ALLEGATION 4**

Upon conviction of the offense alleged in Count 16 of this Superseding Indictment, TERMAINE ONTARIO SLAUGHTER shall forfeit to the United States, under 18 U.S.C. § 924(d), 21 U.S.C. § 853 and 28 U.S.C. § 2461(c), all firearms and ammunition involved in the commission of the offense, including, but not limited to one Smith and Wesson, .40 caliber pistol, serial number DVN8012, and all ammunition seized on February 28, 2018.

**[END OF TEXT SIGNATURE PAGE TO FOLLOW]**